



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

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***C. MICHAEL KILBURN
PAT ARNOLD SOUTH
DAVID G. YOUNG***

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – December 4, 2008

The Board met in regular session pursuant to adjournment of the December 2, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - absent

David G. Young - present

Tina Davis, Clerk – present

- 08-1846 A resolution was adopted to approve hiring of Amanda Bonahoom as a Telecom Training Specialist within the Telecommunications Department. Vote: Unanimous
- 08-1847 A resolution was adopted to acknowledge receipt of November 2008 Financial Statement. Vote: Unanimous
- 08-1848 A resolution was adopted to amend the Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the Warren County Combined Health District. Vote: Unanimous
- 08-1849 A resolution was adopted to Award the Bid for Goose Creek Tower for the Warren County Telecommunications Department. Vote: Unanimous
- 08-1850 A resolution was adopted to approve Extension to Service Agreement with the Humane Association of Warren County, Inc. Vote: Unanimous
- 08-1851 A resolution was adopted to authorize publication of a notice and explanation of a proposed action in a 100-year Floodplain relative to the Fiscal Year 2008 Community Development Block Grant Formula Program. Vote: Unanimous

- 08-1852 A resolution was adopted to Waive Fees associated with the construction of a New Fire Station for the Salem-Morrow Fire Department. Vote: Unanimous
- 08-1853 A resolution was adopted to approve emergency replacement of the furnace in the Belt Press/Dewatering Building at the Lower Little Miami Wastewater Treatment Plant. Vote: Unanimous
- 08-1854 A resolution was adopted to approve and enter into Agreement for Maintenance Access with LogMeIn, Incorporated on behalf of Warren County Telecommunications. Vote: Unanimous
- 08-1855 A resolution was adopted to Award the Bid for Emergency Operation Communications Tower for the Warren County Telecommunications Department. Vote: Unanimous
- 08-1856 A resolution was adopted to approve and authorize President and/or Vice President of this Board to sign FY2007 Community Development Block Grant Formula Program Extension. Vote: Unanimous
- 08-1857 A resolution was adopted to approve a Street and Appurtenances Bond Release for Traditions Investments-Deerfield, Ltd. for completion of improvements in Chestnut Hill, Phase One, situated in Deerfield Township. Vote: Unanimous
- 08-1858 A resolution was adopted to approve a Sidewalk Bond Release for Traditions Investments-Deerfield, Ltd. for completion of improvements in Chestnut Hill, Phase One, situated in Deerfield Township. Vote: Unanimous
- 08-1859 A resolution was adopted to approve Chestnut Hill Drive, Breeders Cup Court, Classic Turn Lane and the Ridings in Chestnut Hill, Phase One, for public maintenance by Deerfield Township. Vote: Unanimous
- 08-1860 A resolution was adopted to approve a Street and Appurtenances Bond Release for Traditions Investments – Deerfield, Ltd. for completion of improvements in Chestnut Hill, Phase Two, Block “A”, situated in Deerfield Township. Vote: Unanimous
- 08-1861 A resolution was adopted to approve a Sidewalk Bond Release for Traditions Investments-Deerfield, Ltd. for completion of improvements in Chestnut Hill, Phase Two, Block “B” situated in Deerfield Township. Vote: Unanimous
- 08-1862 A resolution was adopted to approve Chestnut Hill Drive, English Pleasure Drive and Homestretch Lane in Chestnut Hill, Phase Two, Block “A” for public maintenance by Deerfield Township. Vote: Unanimous

- 08-1863 A resolution was adopted to approve a Street and Appurtenances Bond Release for Traditions Investments-Deerfield, Ltd. for completion of improvements in Chestnut Hill, Phase Two, Block "B" situated in Deerfield Township.
Vote: Unanimous
- 08-1864 A resolution was adopted to approve a Sidewalk Bond Release for Traditions Investments-Deerfield, Ltd. for completion of improvements in Chestnut Hill, Phase Two, Block "B" situated in Deerfield Township. Vote: Unanimous
- 08-1865 A resolution was adopted to approve Homestretch Land and Winning Stakes Way in Chestnut Hill, Phase Two, Block "B" for public maintenance by Deerfield Township. Vote: Unanimous
- 08-1866 A resolution was adopted to approve a Street and Appurtenances Bond Release for Turning Leaf, LLC., for completion of improvements in Turning Leaf, Section 2, situated in Hamilton Township. Vote: Unanimous
- 08-1867 A resolution was adopted to approve a Sidewalk Bond Release for Turning Leaf, LLC., for completion of improvements in Turning Leaf, Section 2, situated in Hamilton Township. Vote: Unanimous
- 08-1868 A resolution was adopted to approve Turning Leaf Way and Honey Locust Court in Turning Leaf, Section 2, for public maintenance by Hamilton Township.
Vote: Unanimous
- 08-1869 A resolution was adopted to approve a Street and Appurtenances Bond Release for Crooked Tree Meadows Investments, LLC, for completion of improvements in Crooked Tree Meadows, Section 1, situated in Deerfield Township.
Vote: Unanimous
- 08-1870 A resolution was adopted to approve a Sidewalk Bond Release for Crooked Tree Meadows, LLC for completion of improvements in Crooked Tree Meadows, Section One, situated in Deerfield Township. Vote: Unanimous
- 08-1871 A resolution was adopted to approve Pinnacle Lane, Top Flite Lane, Torrey Pines Court and Forest Oaks in Crooked Tree Meadows, Section One for public maintenance by Deerfield Township. Vote: Unanimous
- 08-1872 A resolution was adopted to approve a Street and Appurtenances Bond Release for Crooked Tree Meadows Investments, LLC, for completion of improvements in Crooked Tree Meadows, Section Two, situated in Deerfield Township.
Vote: Unanimous

- 08-1873 A resolution was adopted to approve Pinnacle Lane, Isleworth Lane and Bay Hill Court in Crooked Tree Meadows, Section Two, for public maintenance by Deerfield Township. Vote: Unanimous
- 08-1874 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Soraya Farms, LLC for installation of certain improvements in Soraya Farms, Section 1, situated in Clearcreek Township. Vote: Unanimous
- 08-1875 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Soraya Farms, LLC for installation of certain improvements in Soraya Farms, Section 1, situated in Clearcreek Township. Vote: Unanimous
- 08-1876 A resolution was adopted to enter into Sidewalk Security Agreement with Soraya Farms, LLC, for installation of certain improvements in Soraya Farms, Section 1, situated in Clearcreek Township. Vote: Unanimous
- 08-1877 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 08-1878 A resolution was adopted to approve a Supplemental Appropriation for Fund 451, an Operational Transfer from Fund 451 into Fund 475 and approve Repayment of Cash Advance from Fund 475 into Fund 451. Vote: Unanimous
- 08-1879 A resolution was adopted to approve an Operating Transfer from Fund 202 into Fund 462 the Butler-Warren Road C 2-4.113 Project Fund and approve a Cash Advance Repayment from Fund 462 into Fund 202. Vote: Unanimous
- 08-1880 A resolution was adopted to approve a Cash Advance from 202 into Fund #463 Fields-Ertel and Columbia Road Project and approve a Cash Advance Repayment from Fund #463 into Fund #202. Vote: Unanimous
- 08-1881 A resolution was adopted to approve a Cash Advance from Fund #451 into Fund #454 and approve Repayment of Cash Advance from Fund #454 into Fund #451. Vote: Unanimous
- 08-1882 A resolution was adopted to approve Cash Advance from Fund #202 into Fund #461 and a Cash Advance Repayment from Fund #461 into Fund #202. Vote: Unanimous
- 08-1883 A resolution was adopted to approve an Appropriation Decrease within the Workforce Investment Act Fund #258. Vote: Unanimous
- 08-1884 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Department Fund #492. Vote: Unanimous

- 08-1885 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101. Vote: Unanimous
- 08-1886 A resolution was adopted to approve Appropriation Adjustment within Garage Fund #101-1620. Vote: Unanimous
- 08-1887 A resolution was adopted to approve Appropriation Adjustments within Juvenile Grants Fund #243, Engineer Fund #202, and Veteran's Fund #101-5220. Vote: Unanimous
- 08-1888 A resolution was adopted to approve Appropriation Adjustment within Board of Elections Fund #101-1300. Vote: Unanimous
- 08-1889 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 08-1890 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into County Court – Clerk of Courts Fund #101-1282. Vote: Unanimous

DISCUSSIONS

The Board entered into a work session to discuss 2009 budget matters with the Director of OMB at 3:00 p.m. and exited at 5:13 p.m. They then re-entered the work session at 6:00 p.m. and exited at 6:45 p.m.

On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

Richard Renneker, Sanitary Engineer, was present along with Chris Brausch, Deputy Sanitary Engineer, and Patti Solinski, Business Manager, to discuss financing for the Lower Little Miami Wastewater Treatment Plant Upgrade and Expansion Project.

Mrs. Solinski presented a comparison of the anticipated financing options with the proposed costs to the Board. She then stated that the Water Pollution Control Loan Fund has lower interest loans available for projects such as these.

The Board discussed the various costs and options presented, and upon discussion, the Board stated their desire to utilize the lower interest option from the Water Pollution Control Loan Fund and stated their desire for the Water and Sewer Department to begin the paperwork to submit the loan application as soon as possible.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on December 4, 2008, in compliance with Section 121.22 O.R.C.

Tina Davis, Clerk
Board of County Commissioners
Warren County, Ohio